

## Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

February 4, 2014

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice that the February 5, 2014 meeting is postponed and Notice of a special meeting to be held in the Enfield Room, Enfield Town Hall, 820 Enfield Street, on Thursday, February 6th, 2014 at 4:30 pm. Agenda is as follows:

## **AMENDED AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and Adoption of Borrowing Resolution entitled "Resolution Authorizing the Issuance and Sale of Not Exceeding \$3,500,000 General Obligation Bonds of Thompsonville Fire District No. 2"
- 4. Discussion and Approval of Commitment Letter from United Bank
- 5. Update on Pending Claims & Litigation Concerned Taxpayers of Thompsonville Fire District v. Board of Fire Commissioners
- 6. Adjourn

Dominic A. a Camo

Dominick Alaimo, Chairman B.O.C.